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14 August 2009

ELS011.2010

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Listing Rule 3.13.2, Synergy Equities Group Limited is pleased to report that all resolutions considered at its Extraordinary General Meeting held at 3:00pm AWST today were passed unanimously on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for those resolutions:

Resolution 1: Change of Company Name to DataMotion Asia Pacific Limited *

The proxy was directed to vote for the resolution	390,146,436
The proxy was directed to vote against the resolution	440,501
The proxy was directed to abstain from voting on the resolution	540
The proxy had discretion to vote	35,412,183
Total Proxies received	425,999,660

The motion was carried on a show of hands as a special resolution.

* **note:** in accordance with the ASX announcement of 04 Aug 09, approval was sought and granted at the meeting to amend resolution 1 to change the Company's name to DataMotion Asia Pacific Limited, rather than DataMotion Limited.

Resolution 2: Issue of Options to Mr Ronald Moir or nominee

The proxy was directed to vote for the resolution	351,321,574
The proxy was directed to vote against the resolution	6,265,903
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	35,412,183
Total Proxies received	392,999,660

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Ratify Share placement of 28 November 2008

The proxy was directed to vote for the resolution	377,128,697
The proxy was directed to vote against the resolution	8,780
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	35,412,183
Total Proxies received	412,549,660

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4: Ratify Share placement of 19 February 2009

The proxy was directed to vote for the resolution	311,492,928
The proxy was directed to vote against the resolution	8,780
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	12,494,183
Total Proxies received	323,995,891

The motion was carried on a show of hands as an ordinary resolution.

Please note: 91 valid proxy forms were received.

Yours faithfully

Ronald Moir
Managing Director
SYNERGY EQUITIES GROUP LIMITED